02041652

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16 of

the Securities Exchange Act of 1934



For the period May 11 to June 10, 2002

Anthony Clark International Insurance Brokers Ltd.

(Translation of registrant's name into English)

10333 Southport Road S.W., Suite 355, Calgary, Alberta, Canada T2W 3X6 (Address of principal executive offices)

[I Form 40-F	Indicate by check mark w	hether the registra	nt files or will file an	nnual reports under cove	er Form 20-F or
	Form 20-F	X	Form 40-F		
-	indicate by check mark writing the information t	~	•		
,	Yes		No	X	JUN 2 7 2002

[If "Yes" is marked, indicate below the file number assigned to the registrant in connection THOMSON Rule 12g3-2(b): 82-]

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: June 11, 2002

By

(Signature) *

Joseph P. Giuffre
(Name)

Secretary and Director
(Title)

* Print the name and title of the signing officer under his signature.

7,692,055

7,692,055

CHANGE IN OUTSTANDING AND RESERVED SECURITIES ISSUED AND OUTSTANDING SHARE SUMMARY # of Shares Balance Issued and Outstanding - Opening Balance* 7,692,055 7,692,055 ADD: Stock Options Exercised Share Purchase Plan Dividend Reinvestment Plan **Exercise Warrants** Private Placement Conversion Other Issuance (provide description) SUBTRACT: Issuer Bid Purchase Redemption Other Cancellation (provide description) Closing Issued and Outstanding Share Balance*

NOTE: If any of the Company's securities of a listed class are held by the Company itself or by any subsidiary of the Company (which securities are herein referred to as "internally-held securities"), such internally-held securities must not be counted as "issued and outstanding."

Internally-held securities may result from the Company not cancelling shares acquired pursuant to an issuer bid or as a consequence of a subsidiary of the Company retaining or obtaining shares of the Company through a merger, amalgamation, arrangement or reorganization involving the Company.

	RESERVED FOR SHARE COMPENSATION ARRANGEME	RESERVED FOR SHARE COMPENSATION ARRANGEMENTS					
Α.	Share Purchase Plans and / or Agreement(s)	# of Shares	Balance				
	NAME OF PROGRAM:						
	Opening Reserve for Share Purchase Plan / Agreement						
	Additional Shares Listed Pursuant to the Plan (ADD)						
	Shares Issued from Treasury (SUBTRACT)						
	Closing Reserve for Share Purchase Plan		N/A				
В.	Dividend Reinvestment Plan (DRIP) — for shareholders	# of Shares	Balance				
	NAME OF PROGRAM:						
	Opening Reserve for Dividend Reinvestment Plan						
	Additional Shares Listed Pursuant to the Plan (ADD)						
	Shares Issued (SUBTRACT)						

	J			SUBTOTAL	N/A
20-May-2002	Pam Gilchrist	26-Oct-2001	26-Oct-2006	\$1.00	1,000
Canc. / Term		Grant	Date	Price \$1.00	4 000
reasons other	elled/Terminated: (SUBTR than termination of emp nation provided below.				
require a de applicable o	or may not be issued eduction in accordance changes are noted.	with TSE accep	tance of the P	lan. Please e	nsure all
			SUBTOTAL		١
Date of Exercise / Canc.	Name of Optionee	Date of Grant	# Options Canc.	# Shares Issued* (based on SAR Value)	
Share Apprec	iation Rights or Market G	Growth Feature ("	SUBTOTAL SAR") in tander	m with Stock C	ptions.
Grant	Name of Optionee	Date	Price	# of Options	Granted
	cised: (SUBTRACT) Shares es Reserved" below Name of Optionee	Expiry	Exercise	T	
				N/A	
			SUBTOTAL		···
Date of Grant	Name of Optionee	Expiry Date	Exercise Price	# of Options	Granted
Options Grar	nted: (ADD)				
Stock Optio	ns Outstanding — Ope	ening Balance			991,40
NAME OF PRO	GRAM: STOCK OPTION	PLAN			

c.

RESERVED FOR SHARE COMPENSATION ARRANGEMENTS D. Shares Reserved (for Stock Option Plan) NAME OF PROGRAM: STOCK OPTION PLAN # of Shares Balance Opening Share Reserve Balance at beginning of period 1,309,811 Additional shares Listed Pursuant to the Plan (ADD) Stock Options Exercised (SUBTRACT) Stock Appreciation Rights (SUBTRACT) 1,309,811 Closing Share Reserve Balance at end of period

All information reported in this Form is for the month of May, 2002.

Filed on behalf of the Company by:

(please enter name and direct phone or email)

NAME

Kathryn Cooper

PHONE / EMAIL (604) 891-2705 email: kathryn.cooper@gowlings.com

DATE

June 3, 2002

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